

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

COMMITTEE ON RULES

Call to Order: By **CHAIRMAN LARRY GRINDE**, on January 7, 1999 at 11:00 A.M., in Room 420 Capitol.

ROLL CALL

Members Present:

Rep. Larry Grinde, Chairman (R)
Rep. Douglas Mood, Vice Chairman (R)
Rep. Emily Swanson, Vice Chairman (D)
Rep. Shiell Anderson (R)
Rep. Ernest Bergsagel (R)
Rep. Hal Harper (D)
Rep. Dan Harrington (D)
Rep. Monica Lindeen (D)
Rep. Linda McCulloch (D)
Rep. John A Mercer (R)
Rep. Karl Ohs (R)
Rep. Paul Sliter (R)
Rep. Cindy Younkin (R)

Members Excused: Rep. Marian Hanson (R)

Members Absent: None.

Staff Present: Amy Casterline, Committee Secretary
Greg Petesch, Legislative Branch

Please Note: These are summary minutes. Testimony and discussion are paraphrased and condensed.

Committee Business Summary:

Hearing(s) & Date(s) Posted:
Executive Action: HR 1

Representative Grinde called the meeting to order and directed Representative Mood to chair.

Representative Grinde presented HR 1.

Greg Petesche explained amendment to HR 1 (HR000101.agp)

Discussion

Representative Grinde retakes chair

Executive Action on HR 1: Representative Sliter moved for adoption of HR 1.

Rep. Younkin moved to amend Sliter's motion to read "may" on line 13, p. 29 instead of "shall".

Mercer substitute motion

Discussion

Substitute motion withdrawn

Peteshe described line 13, page 2, " the House rules committee may consider and report on the appeal on the next legislative day." (Mood amendment)

Discussion

Mood closes on amendment

Harper withdraws objection

Mood amendment

Motion carries

Sliter moved to amend HR 1 with Peteshe amendments page HR000101.agp

Discussion

Motion carries

Mercer amendment HR000102.agp

Discussion

13 yes

Rep. Harper no

Motion carries

Motion to pass HR 1 with amendments

Discussion

Harper motion to delete changes to page 26-H60-20

Motion passes

Motion to pass HR 1 as amended

Motion passes

Adoption of House Rules

Motion to adjourn

Second

ADJOURNMENT

Adjournment: 12:20 P.M.

REP. LARRY GRINDE, Chairman

AMY CASTERLINE, Secretary

LG/AC

EXHIBIT (ruh02aad)